

Board of Trustees
Winthrop Public Library and Museum

Minutes

Trustees meeting, Edward A. Hazlett Meeting Room, Winthrop Public Library, July 6, 2004.

Mr. Matarazzo called the meeting to order at 6:34 P.M. The following trustees were present: James Matarazzo, Chairman; Stephen Dalton, Vice-Chairman; Alex Alexanian, Betty Peabody, John Tranfaglia, and Richard Tyrell. The library was represented by Ann Gutting, Acting Director, and Janice Flaherty, Administrative Assistant. Erin Flaherty also attended the meeting.

Minutes

Mr. Matarazzo made the motion to accept the minutes of June 8, 2004. Mr. Alexanian seconded the motion. Unanimous.

Old Business

The FY 04 Materials Purchase Project has been completed. \$19,606.94 was expended from State Aid.

The Director's Search sub-committee, Mr. Matarazzo and Mr. Tranfaglia, will meet on Thursday, August 10, 2004, at 8:00 A.M.

The back door railing is on hold until Mr. Schiff can be contacted.

The Emblem Club has generously donated \$100.00 to the library from their Library Fund.

Mr. Matarazzo, after seeking the advice of the trustees, agreed to send a letter of thanks to Town Meeting Members via the Transcript.

New Business

Mr. Alexanian made the cogent and compelling argument of developing a vision for the future of the library facilities.

A sub-committee on Facilities was formed with Mr. Alexanian as Chairman, and Mr. Dalton, and Ms. Peabody as members. Ms. Erin Flaherty agreed to be a citizen member. The committee will enlist the service of the Friends of the Library, and will draft a vision of the future of facilities by January 1, 2005.

The Winthrop Charter Commission has invited the Library Trustees to their meeting in the Senior Center on next Monday, July 12, 2004.

General Business

The Internet Policy has been up-dated and granted tentative approval which will be confirmed at the next meeting.

Ms. Gutting announced that the FY 02 Net Lender credit totals \$816.79, and may be used to pay our bill or to buy equipment.

Ms. Gutting also indicated that NOBLE is up-dating our hub/router, and that we shall need a new 100 megabyte switch.

The ramp for the children's room is still under research as Ms. Flaherty continues to seek prices.

Date of Next Meeting

The trustees will meet next on Tuesday, August 24, 2004, at 6:30 P.M. in the Edward A. Hazlett Meeting Room. At that time the trustees will hazard a four month meeting schedule.

Adjournment

Ms. Peabody seized the opportunity to make the motion to adjourn at 7:55 P.M. The need for a second to the motion hung in the air until Mr. Dalton spoke up. Unanimous.

BST
RST